

CCPC Board of Governors Meeting Minutes  
 Wednesday, June 10, 2020  
 Council Chambers and Remotely  
 Call to order 6:09 pm

**Roll Call**

**CCPC Board members present** – Pamela Adams, Robert Brown, Michelle Burns, Timothy Collier, Ashley Colmenero, Caroline Moore, Ki-Afi Ra Moyo, Luwana Pettus-Oglesby, Donald Washington, Carrie Douglas, Philip Lichtenstein

**CCPC Board members absent**

**Other:** Domonic Hopson, Dr. Melba Moore, Zach Southwood, Virginia Scott, Roshani Hardin, Nancy Carter, Dr. Maryse Amin.

Topic	Discussion/Action	Motion	Responsible Party
Call to Order/Moment of Silence	Meeting was called to order 6:09 p.m.		Robert Brown
Roll Call	8 Members present. Ms. Pettus-Oglesby joined at 6:25 p.m.		Angela Bredestege
Roll of CCPC	<b>Motion</b> to Table the Agenda Item "Roll of CCPC"	1 <sup>st</sup> – Collier 2 <sup>nd</sup> – Burns Motion Passes: 8-0	Robert Brown
Ki-Afi Ra Moyo	<b>Motion</b> to Re-Elect Ms. Ki-Afi Ra Moyo to the City of Cincinnati Primary Care Board of Governors.	1 <sup>st</sup> – Burns 2 <sup>nd</sup> – Moore Motion Passes: 6-2	Board
COVID19	Presentation – COVID0-19 Update  Discussion Topics: <ul style="list-style-type: none"> <li>• Pop-Up Testing</li> <li>• Funding for COVID Testing</li> <li>• Impact of Protest/Gatherings</li> </ul>		Dr. Maryse Amin
Nominal Fee Recommendations for Dental Services	Presentation  Discussion Items: <ul style="list-style-type: none"> <li>• Nominal fees after Sliding Fee Scale.</li> <li>• Restorative Care Fee - \$30/visit</li> <li>• Preventative Services - \$20/visit</li> <li>• Increase funding for services.</li> </ul> <b>Motion</b> to Approve the Nominal Fee Recommendation for Dental Services	1 <sup>st</sup> – Collier 2 <sup>nd</sup> – Burns Motion Passes: 9-0	Nancy Carter, RHD, MPH

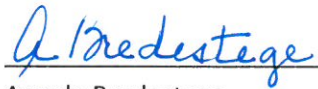
Pharmacy Charge Changes/Sliding Fee Charges	<p>Presentation</p> <p>Discussion Items:</p> <ul style="list-style-type: none"> <li>• Sliding fee scale has not changed in over 10 years.</li> <li>• Lowest sliding fee scale compared to FQHC's across the country.</li> <li>• Current sliding fee scale does not cover acquisition cost of the medication.</li> <li>• Bringing our fees up to date to capture potential revenue.</li> </ul> <p><b>Motion</b> to Approve the CCPC Pharmacy Charges/Sliding Fee Charges</p>	<p>1<sup>st</sup> – Adams 2<sup>nd</sup> – P. Oglesby Motion Passes: 9-0</p>	Holly Blackley, RPh
Letter of Support	<p><b>Motion</b> to Approve the letter as drafted with a minor change to the opening of the Letter of Support for Dr. Melba Moore and Domonic Hopson.</p> <p>Discussion items:</p> <ul style="list-style-type: none"> <li>• Caution the board about entering a political debate.</li> <li>• Support for Positive Performance.</li> <li>• Legality of such a letter presented by the full board.</li> <li>• Board members can act in their own personal capacity.</li> <li>• HRSA guidelines concerning this action.</li> <li>• Voting on a Letter that has not been drafted in the form it is being voted on.</li> </ul>	<p>1<sup>st</sup> – Moyo 2<sup>nd</sup> – Washington Motion Fails: 3-4-2</p>	
Board Election – Chairperson	<p>Nominations: Robert Brown and Michelle Burns</p> <p>Mr. Brown was re-elected as Board Chairperson</p>	<p>Vote: Brown – 5 Burns – 4</p>	Clerk/Board
Board Election – Vice-Chairperson	<p>Nominations: Ki-Afi Ra Moyo and Pamela J. Adams.</p> <p>Ms. Moyo was elected as Vice-Chairperson</p>	<p>Vote: Moyo – 5 Adams – 2 Abstain - 2</p>	Clerk/Board
Board Election – Secretary	<p>Nomination: Caroline Moore.</p> <p>Ms. Moore was elected Secretary</p>	<p>Vote: 8-0-1</p>	Clerk/Board

Board Member Applications	2 Applicant interviews.		Michelle Burns
CCPC Legislative Mandate	<b>Motion</b> to Approve the CCPC Legislative Mandate Restricting the Uses of Federal Grant Funds.	1 <sup>st</sup> – Collier 2 <sup>nd</sup> – Adams Motion Passes: 9-0	Domonic Hopson
Risk Management	<b>Motion</b> to Approve the 2019 Risk Management Annual Report.	1 <sup>st</sup> – Adams 2 <sup>nd</sup> – Moore Motion Passes: 9-0	Domonic Hopson
Patient Fee Policy	<b>Motion</b> to Approve Waiver Reduction – Patient Fees Policy.	1 <sup>st</sup> – Adams 2 <sup>nd</sup> – Burns Motion Passes: 9-0	Domonic Hopson
Patient Collection Policy	<b>Motion</b> to Approve CCPC Patient Collection Policy.	1 <sup>st</sup> – Adams 2 <sup>nd</sup> – Collier Motion Passes: 9-0	Domonic Hopson
SAC Update	Our HRSA grant was set to expire 12/31/2020. HRSA has extended all grants one year until 12/31/2021. We expect our award to be announced in April 2021 and will submit our proposal in or about August 2021.		Domonic Hopson
Finance Update	Presentation - Finance Presentation: Monthly Visit Revenue, Payor Mix, Days in A/R and total A/R.		Domonic Hopson
Efficiency Presentations	Presentation - Efficiency Presentation to the CCPC Board Members.		Domonic Hopson
Workplace Violence Policy	CCPC Violence/Aggressive Behavior Policy.  Discussion: <ul style="list-style-type: none"> <li>• Is there is a conflict concerning city employee behavior policy?</li> <li>• Should there be a section concerning actions following an injury of an employee consistent with current city policy.</li> <li>• Currently this is focused on patients, not employees.</li> <li>• Protection of Patients and Staff</li> <li>• Acknowledgement of current city guidelines/policy.</li> <li>• Peer to Peer aggression.</li> </ul>		Virginia Scott

QI/QA	June 2020 CCPC UDS Measures  A1c > 9 Hypertension Pediatric BMI Appropriate Asthma Medication		Grant Mussman, M.D.
Minutes	Motion to Approve Minutes of the May 13, 2020 CCPC Board of Governor's Meeting	1 <sup>st</sup> – Collier 2 <sup>nd</sup> – Burns Motion Passes: 8-0	

Meeting adjourned 9:13 p.m.

Next meeting July 8, 2020



Angela Bredestege  
Clerk, CCPC Board of Governors

Date: July 8, 2020

*Caroline S. Moore* Date: July 8, 2020

Caroline S. Moore, Secretary  
Approved by Vote on July 8, 2020